

**EXHIBIT “A”**

Mar 06 2017 02:43PM HP Fax 70366203

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RECEIVED / FILED  
Superior Court of New Jersey

NOV 21 2016

SARAH JOHNSON CARTER, ESQUIRE  
NJ IDENTIFICATION NO. 004842012  
JAFFE & HOUGH  
TWO PENN CENTER PLAZA, SUITE 1907  
15TH & JOHN F. KENNEDY BOULEVARD  
PHILADELPHIA, PENNSYLVANIA 19102  
(215) 564-5200

CIVIL CASE MANAGEMENT  
UNION COUNTY

ATTORNEY FOR PLAINTIFF

ULEGBEK ABDUHALIKOV

v.

JEFFREY S. TAYLOR

and

GSM LOGISTICS, INC.

: SUPERIOR COURT OF NEW JERSEY  
: UNION COUNTY  
: LAW DIVISION

: DOCKET NO. **UNN-L-3820-16**  
: CIVIL ACTION COMPLAINT  
: AND DEMAND FOR JURY TRIAL

Plaintiff is ULEGBEK ABDUHALIKOV, an adult individual residing at 1865 Welsh Road, Apartment D-5 in Philadelphia, Pennsylvania, 19115. Plaintiff, by way of Complaint against Defendants, says:

1. On or about November 21, 2014, at approximately 8:30 a.m., Plaintiff was lawfully occupying a tractor trailer which was parked at the Comfort Inn located at 1601 Martinsburg Pike in Winchester, Virginia 22603.
2. At or about this same time, Defendant JEFFREY S. TAYLOR, an adult individual residing at 349 Jouet Street in Roselle, New Jersey, 07203, was operating a tractor trailer traveling through the parking lot of the Comfort Inn located at 1601 Martinsburg Pike in Winchester, Virginia 22603.
3. At or about this same time, Defendant Taylor operated his vehicle in such a careless, and negligent manner that the said vehicle suddenly and without warning struck into and collided with Plaintiff's vehicle, causing Plaintiff to suffer serious and grievous bodily harm.
4. At all times material hereto, Defendant Taylor was an agent, servant, or employee of Defendant GSM LOGISTICS, INC., a corporation with a registered address of 44212

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~~Mossy Brook Square in Ashburn, Virginia, 20147, and was acting within the course and~~  
scope of his agency, service, or employment.

5. At all times material hereto, the motor vehicle operated by Defendant Taylor was owned or leased by Defendant GSM Logistics, Inc.
6. Defendant GSM Logistics, Inc. is vicariously liable for the negligence of Defendant Taylor.
7. The motor vehicle operated by Defendant Taylor and owned or leased by Defendant GSM Logistics, Inc. was a commercial vehicle.
8. At all times material hereto, Plaintiff was deemed to have "zero threshold" due to statutory exception.
9. As a direct and proximate result of the negligence of Defendants as aforesaid, Plaintiff was caused to sustain severe personal and permanent injuries, has suffered and will in the future suffer much pain in mind and body, has incurred and in the future will incur much expense for medical care and treatment, including liens asserted by his personal PIP carrier and/or his private health insurance providers including Medicare and/or Medicaid and/or DHS and/or its Administrators in excess of any applicable threshold and excess medical bills that were not recoverable from any health insurer and are still outstanding, has suffered wage losses and an impairment of his future earning capacity, and has been prevented and will in the future be prevented from attending to his normal business and activity, for which damages Plaintiff herein makes claim.
10. As a direct and proximate result of the negligence of Defendants as aforesaid, Plaintiff's motor vehicle was damaged, for which sum of value, towing, parts, labor, repairs, storage, deductible, loss of use, rental, unreimbursed expenses, interest, and additional losses Plaintiff herein makes claim.

WHEREFORE, Plaintiff demands judgment against Defendants for damages, along with interest and costs of suit.

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JAFFE & HOUGH

By 

SARAH JOHNSON CARTER, ESQUIRE  
Attorney for Plaintiff

03/06/2017 14:47

No.: R964 L1

P.003/009

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**JURY DEMAND**

Plaintiff hereby demands a trial by jury of six (6) members on all issues contained herein.

JAFFE & HOUGH

DATED: 11.21.16

BY: 

SARAH JOHNSON CARTER, ESQUIRE  
Attorney for Plaintiff

**TRIAL ATTORNEY DESIGNATION**

Pursuant to R. 4:5-1, Sarah Johnson Carter, Esquire is hereby designated as trial attorney.

JAFFE & HOUGH

BY: 

SARAH JOHNSON CARTER, ESQUIRE  
Attorney for Plaintiff

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CERTIFICATION PURSUANT TO RULE 4:5-1

Sarah Johnson Carter, Esquire, of the law firm of Jaffe and Hough hereby certifies as follows:

1. To counsel's knowledge, the matter in controversy is not the subject of any pending or contemplated actions in any Court or Arbitration Proceeding.
2. Counsel undersigned knows of no other individual or entity which should be joined to this action at this time.

I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment.

JAFFE & HOUGH

BY: 

SARAH JOHNSON CARTER, ESQUIRE  
Attorney for Plaintiff

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**SUMMONS**

Attorney(s) Jay L. Edelstein, Esquire  
 Office Address 230 S. Broad Street, Suite 900  
 Town, State, Zip Code Philadelphia, PA 19102  
 Telephone Number (215) 893-9311  
 Attorney(s) for Plaintiff Jay L. Edelstein, Esquire  
 Ulegbok Abdulhalikov

**Superior Court of  
New Jersey**

Union  COUNTY  
DIVISION

Docket No: UNN-L3820-16

Plaintiff(s)

vs.  
Jeffrey S. Taylor and GSM Logistics, Inc.

Defendant(s)

**CIVIL ACTION  
SUMMONS**

From The State of New Jersey To The Defendant(s) Named Above:

The plaintiff, named above, has filed a lawsuit against you in the Superior Court of New Jersey. The complaint attached to this summons states the basis for this lawsuit. If you dispute this complaint, you or your attorney must file a written answer or motion and proof of service with the deputy clerk of the Superior Court in the county listed above within 35 days from the date you received this summons, not counting the date you received it. (A directory of the addresses of each deputy clerk of the Superior Court is available in the Civil Division Management Office in the county listed above and online at [http://www.judiciary.state.nj.us/prose/10153\\_deptvclerklawref.pdf](http://www.judiciary.state.nj.us/prose/10153_deptvclerklawref.pdf).) If the complaint is one in foreclosure, then you must file your written answer or motion and proof of service with the Clerk of the Superior Court, Hughes Justice Complex, P.O. Box 971, Trenton, NJ 08625-0971. A filing fee payable to the Treasurer, State of New Jersey and a completed Case Information Statement (available from the deputy clerk of the Superior Court) must accompany your answer or motion when it is filed. You must also send a copy of your answer or motion to plaintiff's attorney whose name and address appear above, or to plaintiff, if no attorney is named above. A telephone call will not protect your rights; you must file and serve a written answer or motion (with fee of \$175.00 and completed Case Information Statement) if you want the court to hear your defense.

If you do not file and serve a written answer or motion within 35 days, the court may enter a judgment against you for the relief plaintiff demands, plus interest and costs of suit. If judgment is entered against you, the Sheriff may seize your money, wages or property to pay all or part of the judgment.

If you cannot afford an attorney, you may call the Legal Services office in the county where you live or the Legal Services of New Jersey Statewide Hotline at 1-888-LSNJ-LAW (1-888-576-5529). If you do not have an attorney and are not eligible for free legal assistance, you may obtain a referral to an attorney by calling one of the Lawyer Referral Services. A directory with contact information for local Legal Services Offices and Lawyer Referral Services is available in the Civil Division Management Office in the county listed above and online at [http://www.judiciary.state.nj.us/prose/10153\\_deptvclerklawref.pdf](http://www.judiciary.state.nj.us/prose/10153_deptvclerklawref.pdf).

Clerk of the Superior Court

DATED: 03/01/2017Name of Defendant to Be Served: GSM Logistics, Inc.Address of Defendant to Be Served: 44212 Mossy Brook Square, Ashburn, VA 20147

Revised 11/17/2014, CN 10792-English (Appendix XII-A)

03/06/2017 14:47

No.: R964 L1

P.005/009

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CERTIFICATION REGARDING FILING AND SERVICE

I certify that a copy of the within pleading upon approval by the Court will be served upon opposing counsel.

JAFFE & HOUGH

BY 

SARAH JOHNSON CARTER, ESQUIRE  
Attorney for Plaintiff



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# EDELSTEIN LAW, LLP

ATTORNEYS AND COUNSELORS AT LAW

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\* MEMBER OF PA & NJ BAR  
\* MEMBER OF PA NJ & MA BAR

SUPERIOR COURT

SUPERIOR COURT

Our File No.: 125.203

March 1, 2017

GSM Logistics, Inc.  
44212 Mossy Brook Square  
Ashburn, VA 20147

**Re: Ulegbek Abduhalikoy v. Jeffrey S. Taylor and GSM Logistics, Inc.**  
**Superior Court of NJ, Union County, No.: UNN-L-3820-16**

Dear Sir/Madam:

Enclosed please find a Civil Action Summons and Complaint, which has been filed against you in the Superior Court of New Jersey. You should contact your insurance company and/or attorney and advise them that you are a Defendant in the above matter.

Please be advised you have twenty (20) days to comply with the Civil Action Complaint. If you fail to comply with the complaint a judgment may be entered against you.

Very truly yours,

JAY L. EDELSTEIN

JLE/jh


Enclosures

Return Receipt No.: 70150640000329752751

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Appendix XII-B1

	<b>CIVIL CASE INFORMATION STATEMENT (CIS)</b>		PAYMENT TYPE: <input type="checkbox"/> CK <input type="checkbox"/> CG <input type="checkbox"/> CA	
			CHG/CK NO.	
			AMOUNT:	
			OVERPAYMENT:	
			BATCH NUMBER:	
ATTORNEY / PRO SE NAME Sarah Johnson Carter		TELEPHONE NUMBER (215) 564-8200	COUNTY OF VENUE Union <input checked="" type="checkbox"/>	
FIRM NAME (if applicable) Jaffe & Hough		DOCKET NUMBER (when available) UNN-L-3820-6		
OFFICE ADDRESS 1500 JFK Blvd., Suite 1907 Philadelphia, PA 19102		DOCUMENT TYPE Complaint		
		JURY DEMAND <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
NAME OF PARTY (e.g., John Doe, Plaintiff) Ulegbek Abdullalikov, Plaintiff		CAPTION Abdullalikov v. Taylor, et al.		
CASE TYPE NUMBER (See reverse side for listing) 603N	HURRICANE SANDY RELATED? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	IS THIS A PROFESSIONAL MALPRACTICE CASE? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO IF YOU HAVE CHECKED "YES," SEE N.J.S.A. 2A:53A-27 AND APPLICABLE CASE LAW REGARDING YOUR OBLIGATION TO FILE AN AFFIDAVIT OF MERIT.		
RELATED CASES PENDING? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		IF YES, LIST DOCKET NUMBERS		
DO YOU ANTICIPATE ADDING ANY PARTIES (arising out of same transaction or occurrence)? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		NAME OF DEFENDANT'S PRIMARY INSURANCE COMPANY (if known) Progressive <input type="checkbox"/> NONE <input type="checkbox"/> UNKNOWN		
THE INFORMATION PROVIDED ON THIS FORM CANNOT BE INTRODUCED INTO EVIDENCE.				
CASE CHARACTERISTICS FOR PURPOSES OF DETERMINING IF CASE IS APPROPRIATE FOR MEDIATION				
DO PARTIES HAVE A CURRENT, PAST OR RECURRENT RELATIONSHIP? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		IF YES, IS THAT RELATIONSHIP: <input type="checkbox"/> EMPLOYER/EMPLOYEE <input type="checkbox"/> FRIEND/NEIGHBOR <input type="checkbox"/> OTHER (explain) <input type="checkbox"/> FAMILIAL <input type="checkbox"/> BUSINESS		
DOES THE STATUTE GOVERNING THIS CASE PROVIDE FOR PAYMENT OF FEES BY THE LOSING PARTY? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				
USE THIS SPACE TO ALERT THE COURT TO ANY SPECIAL CASE CHARACTERISTICS THAT MAY WARRANT INDIVIDUAL MANAGEMENT OR ACCELERATED DISPOSITION Statute of Limitations runs today, November 21, 2016				
<input checked="" type="checkbox"/> DO YOU OR YOUR CLIENT NEED ANY DISABILITY ACCOMMODATIONS? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		IF YES, PLEASE IDENTIFY THE REQUESTED ACCOMMODATION		
<input type="checkbox"/> WILL AN INTERPRETER BE NEEDED? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		IF YES, FOR WHAT LANGUAGE?		
I certify that confidential personal identifiers have been redacted from documents now submitted to the court, and will be redacted from all documents submitted in the future in accordance with Rule 1:38-7(b).				
ATTORNEY SIGNATURE:				

Effective 10/01/2016, CN 10517

page 1 of 2

03/06/2017 14:47

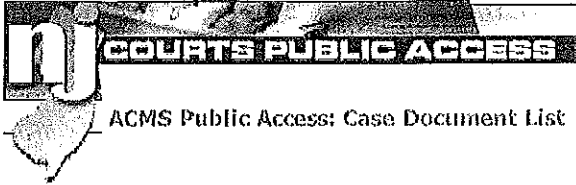
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P.006/009

## **EXHIBIT “B”**

4/24/2017

ACMS Public Access



Page: 1

END OF LIST

VENUE : UNION COURT : LAW CVL DOCKET #: L 003820 16 CASE TITLE : ABDOHALIKOV VS TAYLOR ET AL									
SEL	DATE FILED			DOC NUM	DOCUMENT TYPE	NON CONF	FILING/TARGET PARTY NAME	ATTORNEY NAME	MUL DOC PTY STA
<input type="radio"/>	11	21	2016	001	COMP JRY DEMAND		ABDOHALIKOV	EDELSTEIN LA	N
<input type="radio"/>	03	13	2017	003	MISC SUB ATTY		ABDOHALIKOV	EDELSTEIN LA	N
<input type="radio"/>	03	17	2017	004	AFFDVT SRV		TAYLOR	ATTY REQUIRE	N
<input checked="" type="radio"/>	04	17	2017	005	PRF SERVC		GSM LOGISTIC	ATTY REQUIRE	N

Screen ID:CVM1023 Copyrighted © 2012 - New Jersey Judiciary

Session ID: 6EPUTZ Case Count: 1

BUILD 2015.6.0.02.10 Timer Count down: 259

**EXHIBIT “C”**

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY  
(Newark Vicinage)**

<p>ULEGBEK ABDUHALIKOV,</p> <p style="text-align: center;">Plaintiff,</p> <p style="text-align: center;">v.</p> <p>JEFFREY S. TAYLOR; and GSM LOGISTICS, INC.,</p> <p style="text-align: center;">Defendants.</p>	<p>Civil Action No.:</p>
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**ANSWER AND SEPARATE DEFENSES, OF DEFENDANTS, JEFFREY S. TAYLOR AND GSM  
LOGISTICS, INC.**

Defendants, Jeffrey S. Taylor and/or GSM Logistics, Inc. (hereinafter referred to as “Defendants” or “GSM”), by way of Answer to the plaintiff’s, Ulegbek Abduhalikov (“Mr. Abduhalikov” or “Plaintiff”), Complaint hereby responds and says:

1. Defendants are without knowledge or information sufficient to form a belief as to the truth of the averments contained in this paragraph, and the same are accordingly denied and strict proof thereof is demanded at the time of trial.

2. Defendants are without knowledge or information sufficient to form a belief as to the truth of the averments contained in this paragraph, and the same are accordingly denied and strict proof thereof is demanded at the time of trial.

3. Denied.

4. Admitted.

5. Admitted.

6. Defendants are without knowledge or information sufficient to form a belief as to the truth of the averments contained in this paragraph, and the same are accordingly denied and strict proof thereof is demanded at the time of trial.

7. Defendants are without knowledge or information sufficient to form a belief as to the truth of the averments contained in this paragraph, and the same are accordingly denied and strict proof thereof is demanded at the time of trial.

8. Defendants are without knowledge or information sufficient to form a belief as to the truth of the averments contained in this paragraph, and the same are accordingly denied and strict proof thereof is demanded at the time of trial.

9. Denied.

10. Denied.

**WHEREFORE** Defendants, Jeffrey S. Taylor and/or GSM Logistics, Inc., hereby demands dismissal of the Complaint with prejudice, and respectfully requests that the Court enter a judgment in its favor and against the Plaintiff for attorneys' fees and costs and any other relief that this Court deems just and appropriate.

#### **SEPARATE DEFENSES**

1. The Complaint fails to state a claim upon which relief can be granted, and Defendants reserve the right to move to dismiss.

2. Plaintiff's claims as against Defendants, as referenced in the Complaint, are barred in whole or in part, by the doctrine of laches.

3. Plaintiff's claims as against Defendants, as referenced in the Complaint, are barred in whole or in part, by the doctrine of waiver.

4. Plaintiff has not joined all parties necessary for the adjudication of this action, and Defendants reserve the right to move to dismiss.

5. Plaintiff's claims as against Defendants, as referenced in the Complaint, are barred in whole or in part, by the doctrine of accord and satisfaction.

6. Plaintiff's claims as against Defendants, as referenced in the Complaint, are barred in whole or in part, by the doctrine of estoppel.

7. Plaintiff's claims as against Defendants, as referenced in the Complaint, are barred in whole or in part, by the doctrine of unclean hands.

8. Defendants were not negligent.

9. Defendants performed each and every duty owed to the Plaintiff, if any.

10. Recovery is barred or precluded by Plaintiff's own negligence.

11. Plaintiff's claims are barred, limited or diminished and reduced by the doctrine of comparative negligence under the New Jersey Comparative Negligence Act, N.J.S.A. 2A:15-5.1 *et seq.*

12. Plaintiff's claims are barred, limited or diminished and reduced by Virginia's Contributory Negligence Statute, VA CODE §8.01-58.

13. Plaintiff's claims are barred, limited or diminished and reduced by New Jersey's Joint Tortfeasor Contribution Act, N.J.S.A. 2A:53A-1, *et seq.*

14. Plaintiff's claims are barred, limited or diminished and reduced by Virginia's Joint Tortfeasor Contribution Act, VA CODE §8.01-34, *et seq.*

15. Defendants deny proximate cause.

16. At the time and place set forth in Plaintiff's Complaint, the Plaintiff assumed the risk of the conduct in which they were engaging and, accordingly, this action is barred.

17. Defendants deny any claim for strict liability, if any.

18. Defendants deny any claim for compensatory and/or punitive damages.

19. Plaintiff's claims are barred in whole, or in part, by the applicable statute of limitations.

20. Any and all injuries or damages alleged to have been suffered by the Plaintiff were caused solely by the negligence of independent third parties over whom the Defendants exerted no control.

21. Plaintiff's claims were caused, in whole or in part, by his failure to make proper use of their vehicle's safety devices, including, but not limited to, a seatbelt.

22. Plaintiff's claims are barred, in whole or in part, by New Jersey's Collateral Source Rule. *See* N.J.S.A. 2A:15-97.



23. Plaintiff's claims are barred, in whole or in part, by Virginia's Collateral Source Rule.

*See* VA CODE §8.01-35..

24. Recovery is barred, precluded or diminished by Plaintiff's failure to mitigate damages.

25. This case is barred, in whole or in part, by the doctrine of avoidable consequences.

26. This case is barred, in whole or in part, by the entire controversy doctrine.

27. This case is barred, in whole or in part, by the doctrine of *res judicata*.

28. This case is barred, in whole or in part, by the doctrine of joint enterprise.

29. This case is barred, in whole or in part, because Plaintiff lacks standing.

30. This case is barred, in whole or in part, because the dispute is moot.

31. This case is barred, in whole or in part, by lack of jurisdiction.

32. The Summons, or service thereof, is defective and Defendants reserve the right to move to quash service of process of dismiss the Complaint.

33. This case is barred because of Plaintiff's failure to join an indispensable party without whom this action cannot proceed.

34. This action is barred because of insufficiency of process.

35. Plaintiff's claims are barred in whole, or in part, by any and all applicable federal and state statutes and regulations pertaining to interstate commerce, trucking and special hauling permits.

36. Plaintiff's claim is barred in whole, or in part, by F.R.C.P. 11 (b), and, as presented, is frivolous, improper, intended to harass, is unwarranted, baseless and is lacking in evidentiary support, and as a result, Defendants are entitled to sanctions.

#### **DEMAND FOR JURY TRIAL**

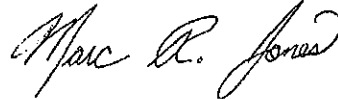
Defendants, Jeffrey S. Taylor and/or GSM Logistics, Inc., hereby demands a trial by jury as to all issues.

**CERTIFICATION**

I certify that the matter in controversy is not the subject of any other pending action. I know of no other parties to be joined at this time other than those named herein.

I am aware that the foregoing statements made by me are true. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment.

**CIPRIANI & WERNER, P.C.**



---

MARC R. JONES, ESQUIRE (NJ#016022001)  
Attorneys for Defendants – Jeffrey S. Taylor and GSM  
Logistics, Inc.  
155 Gaither Drive – Suite B  
Mount Laurel, NJ 08054  
856-761-3800  
[mjones@c-wlaw.com](mailto:mjones@c-wlaw.com)

DATED: April 27, 2017

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY  
(Newark Vicinage)**

---

ULEGBEK ABDUHALIKOV,

Plaintiff,

v.

JEFFREY S. TAYLOR; and GSM LOGISTICS,  
INC.,

Defendants.

---

Civil Action No.:

**CERTIFICATION OF FILING AND SERVICE OF ANSWER AND SEPARATE DEFENSES ON  
BEHALF OF DEFENDANTS, JEFFREY S. TAYLOR AND GSM LOGISTICS, INC.**

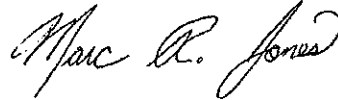
The undersigned hereby certifies and confirms that the Answer and Separate Defenses on behalf of the defendants, Jeffrey S. Taylor and GSM Logistics, Inc., was e-filed with the United States District Court of New Jersey on \_\_\_\_\_ and that a hard copy was also sent to counsel for Plaintiff via Priority Mail at the following address:

Jay L. Edelstein, Esquire  
Edelstein Law, LLP  
230 S. Broad Street – Suite 900  
Philadelphia, PA 19102  
[jedelstein@edelsteinlaw.com](mailto:jedelstein@edelsteinlaw.com)  
**Attorneys for Plaintiff – Ulegbek Abduhalikov**

I am aware that the foregoing statements made by me are true.

I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment.

**CIPRIANI & WERNER, P.C.**

A handwritten signature in cursive script that reads "Marc R. Jones".

---

MARC R. JONES, ESQUIRE (NJ#016022001)  
Attorneys for Defendants – Jeffrey S. Taylor and GSM  
Logistics, Inc.  
155 Gaither Drive – Suite B  
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856-761-3800  
[mjones@c-wlaw.com](mailto:mjones@c-wlaw.com)

DATED: April 27, 2017